



STATE OF WASHINGTON
WASHINGTON STATE BOARD OF HEALTH

1102 SE Quince Street • PO Box 47990
Olympia, Washington 98504-7990

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NOTICE OF PUBLIC MEETING

This meeting site is barrier free. People needing special accommodation should contact Heather Boe at the Board office at (360)236-4110 by February 4, 2000.

DATE: **February 9, 2000**
TIME: **9:00 AM – 2:45 PM**
LOCATION: Ramada Inn Governor House
621 South Capitol Way
Olympia, Washington 98502
EMERGENCY MESSAGE PHONE: (360) 352-7700

AGENDA

- 9:00 a.m.**
- 1. Call to Order****
 - 2. Approval of Agenda -- ACTION**
 - 3. January Minutes – ADOPTION**
- 9:10**
- 4. Announcements**
 - *Don Sloma, Washington State Board of Health Executive Director*
- 9:15**
- 5. Update on Legal Issues**
 - *Hal Dygert, Senior Assistant Attorney General*
- 9:20**
- 6. Department of Health (DOH) Update and Legislative Update**
 - *Mary C. Selecky, Department of Health Secretary*
- 9:40**
- 7. Department of Health Strategic Planning**
 - *Mary Selecky, Department of Health Secretary*
 - *Eric Slagle, Department of Health Office of the Secretary*



PROPOSED FINAL AGENDA

- 10:10** **8. Board Priority Health Issue – Child Health**
- *Vickie Ybarra, R.N., M.P.H., Washington State Board of Health Member*
 - *Charles R. Chu, D.P.M., Washington State Board of Health Member*
 - *The Honorable Margaret Pageler J.D., Washington State Board of Health Member*
 - **Board Discussion**
 - **Possible Action**
- 11:10** **9. Board Priority Health Issue – Environmental Justice**
- *Carl S. Osaki, R.S., M.S.P.H., Washington State Board of Health Member*
 - *Joe Finkbonner, Washington State Board of Health Member*
 - **Board Discussion**
 - **Possible Action**
- 11:30 a.m.** **10. -- LUNCH --**
- 1:00 p.m.** **11. Board Priority Health Issue – Public Health System Improvement**
- *Tom Locke, M.D., Washington State Board of Health Member*
 - *Ed Gray, M.D., Washington State Board of Health Member*
 - **Board Discussion**
 - **Possible Action**
- 1:30** **12. Idaho Public Health District Lawsuit in Regard to Surface Water Borne Pathogens**
- *Ed Gray, M.D., Washington State Board of Health Member*
- 1:45** **13. Open Period to Take Public Testimony on Any Health Issues**
- 2:00** **14. Executive Ethics Board Presentation**
- *Meg Grimaldi, Executive Secretary*
- 2:45 p.m.** **15. Adjournment**

**** PLEASE NOTE:** Times above are estimates only. The Board reserves the right to alter the order of the agenda. For information regarding testimony, handouts, or other questions, please call the Board office at (360) 236-4100.